

**Lake Wilderness
Citizen Advisory Committee
Regular Meeting
October 20, 2020
5:00 PM to 6:00 PM**

Zoom Video Call

Link: <https://maplevalleywa.zoom.us/j/99009544679>

Dial in option: 253 215 8782

Meeting ID: 990 0954 4679

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| 1. Call to Order | Chair |
| 2. Roll Call | Staff |
| 3. Approval of Agenda | Chair |
| 4. Approval of the draft August 18, 2020 Meeting Minutes | Chair |
| 5. Public Comment (three minutes per person) | Chair |
| 6. Continued Business | Chair |
| a. Budget Discussion | Staff |
| b. Recruitment of New Members | Staff |
| c. Green Dumping | Staff |
| d. HAB Monitoring | Staff |
| 7. New Business | Chair |
| a. Draft Annual Report | Staff |
| b. AquaTechnex Fall Survey | Staff |
| c. Committee Member Terms | Staff |
| 8. Public Comment | Chair |
| 9. Next Meeting date TBD | Chair |
| 10. Adjourn | Chair |